



Agenda

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, September 8, 2022

9:30 a.m.

18500 Murdock Circle

Room B-106 Conference Room

Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Chairman's Comments
 - A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.
 - B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes
 - C. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.
4. Changes to the Agenda
5. Citizen Comments on Agenda Items
6. Regular Business
 - A. Approval of the Minutes of the Pre-Agenda Meeting from June 2, 2022
Additions, Deletions, Corrections
 - B. Approval of the Minutes of the Regular Meeting from June 9, 2022
Additions, Deletions, Corrections
 - C. Charlotte County Sheriff's office – Marine updates
 - D. Brandon Moody – Discuss Water Quality
 - E. FY22/23 Financials – Jim Darden
Ainger Creek
 - F. MSBU Update – Matt Logan/Zach Patchell

G. Derelict Vessel Report – Roger DeBruler

H. Community Services Update – Tina Powell

7. New Business

8. Old Business

9. Other Business
Expiration of Members – term expires December 31, 2022

10. Citizen Comments

11. Good of the Order

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, October 6, 2022 at 9:30 a.m. in the **E. Jay Carlson Large Conference Room**.
- The next **Regular Meeting** will be held Thursday, October 13, 2022 at 9:30 a.m. in **Room B-106 at 18500 Murdock Circle, Port Charlotte, FL**.

13. Adjournment